

TRANSMITTAL LETTER

P020000062812

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400005693884--4
-06/06/02--01024--009
*****78.75 *****78.75

SUBJECT: Harmonica, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Harvey M Good
Name (Printed or typed)

6671 W. Indiantown Rd #56-458
Address

Jupiter FL 33458
City, State & Zip

561-371-6531
Daytime Telephone number

FILED
02 JUN -6 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Bm celly

**ARTICLES OF INCORPORATION
OF**

Harmonica, Inc.

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation shall be:

Harmonica, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be 1000 shares at \$1.00 par value, which shall be designated "Common Shares."

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ARTICLE IV
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

ARTICLE V
CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation and its mailing address shall be:

6671 W. Indiantown Road

#56-458

Jupiter, FL 33458

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the Florida street address is:

Harvey M. Good
6671 W. Indiantown Road
#56-458
Jupiter, Fl 33058

ARTICLE VII

DIRECTORS

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the corporation.

ARTICLE IX

INCORPORATORS

The name and address of the incorporator to these Articles is:

**Harvey M. Good
6671 W. Indiantown Road
#56-458
Jupiter, Fl 33058**

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE XI

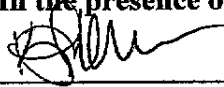
AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 4 day of June, 20 02

In the presence of:





INCORPORATOR



IN WITNESS WHEREOF, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

6/4/02

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Harvey M. Good, who is personally known by me and who in my presence executed the foregoing instrument and who under oath acknowledged to me and before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this June 3rd day of JUNE, 2002.

Sandra L. Evans
NOTARY PUBLIC



Sandra L. Evans
Commission # CC 804106
Expires Feb. 13, 2003
Bonded thru
Atlantic Bonding Co., Inc.

State of Florida at Large
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:


First, that Harvey M. Good, desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at _____
Jupiter, State of Florida, has named:

Harvey M. Good
6671 W Indian town RD #56-458
Jupiter FL 33458

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Sandra L. Evans
6-3-02



Sandra L. Evans
Commission # CG 804106
Expires Feb. 13, 2003
Bonded thru
Atlantic Bonding Co., Inc.

FILED

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TALLAHASSEE, FLORIDA